



India Resources Limited

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1 September 2009

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

MANAGEMENT CHANGE

The Board of India Resources Limited (Company) advises that Eoin Rothery has decided to step down as an executive director of the Company but will remain on the Board as a non-executive director. Mr Rothery has agreed to provide geological consultancy services to the Company on an ongoing basis.

Mr Rothery's decision follows the Company's stated objective of focussing on existing mining operations and mine development opportunities in India, leading to a reduced emphasis on exploration activities. In recent months, the Company has been successful in introducing joint venture partners on the Company's primary exploration assets in India.

Mr Rothery has been the Company's Executive Director – Exploration and Project Development since April 2009 and will retain involvement in the Company's exploration activities in his consultancy capacity.

As part of the consultancy arrangements and subject to shareholder approval, the Company will issue 2 million shares to Mr Rothery.

The Board acknowledges Mr Rothery's significant contribution as an executive since the Company's listing on the ASX in June 2007 and is grateful for his continuing involvement in a non-executive director capacity.

Yours faithfully

Andrew Simpson
Chairman

For more information contact:

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